



BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
THURSDAY, FEBRUARY 14, 2019, 5:30 P.M.  
CITY HALL, LAKE LAND, TENNESSEE 38002

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- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
  - *Ordinance amending the Fiscal Year 2018-2019 Budget, passed by Ordinance 18-265.*
- VI. TREASURER'S REPORT:  
[Report](#)
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
  - Sheriff's Report
  - City Manager's Report
  - Commissioners' Report
- VIII. PUBLIC DISCUSSION:
- IX. SEWERAGE COMMISSION BUSINESS:
- X. CONSENT AGENDA:
  1. Approval of Meeting Minutes from Previous Meetings:
    - a. Beer Board Meeting Minutes, January 10, 2019.  
[Minutes](#)
    - b. Regular Meeting Minutes, January 10, 2019.  
[Minutes](#)
    - c. Special Meeting Minutes, January 17, 2019.  
[Minutes](#)
  2. RESOLUTION approving a contract with ENSCOR LLC for FY 19 Sanitary Sewer Improvement Projects. *Sponsored by Emily Harrell*  
[Resolution](#) | [Staff Report](#) | [Contract](#)
  3. RESOLUTION approving the Final Plat for Kensington Manor Planned Development. *Sponsored by Forrest Owens*  
[Resolution](#) | [Staff Report](#) | [Attachment](#) | [Attachment](#) | [Aerial](#)
  4. RESOLUTION adopting the 2019-2020 Budget Calendar. *Sponsored by Kyle Wright*  
[Resolution](#) | [Attachment](#)
- XI. REGULAR AGENDA:
  1. ORDINANCE – FINAL READING – amending the Fiscal Year 2018-2019 Budget, passed by Ordinance 18-265. *Sponsored by Shane Horn*  
[Ordinance](#) | [Exhibit A](#)
  2. RESOLUTION appointing a member to the Parks and Recreation Board / Natural Resources Board. *Sponsored by Kevin Rooney*  
[Resolution](#)



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3. RESOLUTION appointing members to the Board of Appeals / Storm Water Board of Appeals. *Sponsored by Forrest Owens*  
[Resolution](#)
4. RESOLUTION appointing members to the Economic Development Commission / Industrial Development Board. *Sponsored by Forrest Owens*  
[Resolution](#)
5. RESOLUTIONS regarding the Lakeland Fire Department. *Sponsored by Shane Horn*  
[Resolution – approving a 6 month extension](#)  
[Resolution –rescinding Resolution 2017/06-47 \(Creation of the Lakeland Fire Department\)](#)
6. Discussion and Update on New Canada Road. *Sponsored by Commissioner Wright*
7. Discussion on neighborhood security system implementation. *Sponsored by Commissioner Wright*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: